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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
AUGUST**

**REGULAR WORK SESSION
3rd WEDNESDAY, AUGUST 19, 2009**

| | |
|-------------------|----------------------------------|
| 9:00 a.m. | Public Works |
| 10:30 a.m. | Extension |
| 10:45 a.m. | Human Resources |
| 11:00 a.m. | Juvenile |
| 11:30 a.m. | Planning & Community Development |
| | NOON BREAK |
| 1:00 p.m. | Health Department |
| 1:45 p.m. | Human Services |
| 2:00 p.m. | Auditor |
| 2:15 p.m. | Assessor |
| 2:30 p.m. | Central Services |
| 2:45 p.m. | Budget Director |
| 3:00 p.m. | Chairman's Agenda: |

Presentation by John Spady – Forum Foundation

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press

PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION

August 19, 2009

9:00 a.m.

County Commissioners Present:

John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member

Also in Attendance:

I. SOLID WASTE

A. SUBJECT: Roadside Recycling Presentation—Waste Connections

Attachments: Power Point by Waste Connections w/Handouts

Proposed Action: Discussion –

Action:

B. SUBJECT: Qwest Interest in Purchasing/Leasing Land for Tower

Attachments: Land Purchase/Lease Request

Proposed Action: Discussion –

Action:

C. SUBJECT: Recycling Contract Extension

Attachments: Briefing Memorandum & Amendment No. 3

Proposed Action: Discussion –

Action:

II. PUBLIC WORKS

A. SUBJECT: GIS Software Upgrade—PO Approval

Attachments: To be Distributed at Work Session

Proposed Action: Discussion –

Action:

B. SUBJECT: Small Communities/Rural Counties Grant

Attachments: None – Discussion Only

Proposed Action: Discussion –

Action:

III. PARKS

A. SUBJECT: Robinson Property Donation

Attachments: Aerial Photo & Source View Map

Proposed Action: Discussion –

Action:

IV. SURFACE WATER

A. SUBJECT: Sunset Culvert Replacement; Low Bidder Approval

Attachments: Bid Tab & Engineer's Recommendation

Proposed Action: Discussion –

Action:

***WSU EXTENSION
STAFF SESSION
AUGUST 19, 2009***

- Interagency Agreement for Spartina control 2009-2011 - subcontract with Steve Wirth (WSDA and Island County)
- Project Services Agreement with Sarah Schmidt dba Terrafilia (MRC Cornet Bay Restoration Project and Island County Signage Project)
- Follow up on the Tribal appointment to the MRC
- Report on the IC Fair from a 4-H perspective
- Update on process for filling the director position

AGENDA – STAFF SESSION
HUMAN RESOURCES
WEDNESDAY, August 19, 2009
10:45 AM

| | |
|---|--------------------------|
| 1. Conflict of Interest Policy a. Review of Language b. Changes Requested | Memo Dated July 29, 2009 |
| 2. Outside Employment Policy a. Review of Language b. Changes Requested | Memo Dated July 29, 2009 |
| 3. Interim Panning Director Pay | |
| 4. Job Descriptions a. Health Department b. Human Services c. Replacement PAAs | |
| 5. Closed Session | |
| 6. | |

ISLAND COUNTY JUVENILE & FAMILY COURT SERVICES

STAFF SESSION

AUGUST 19, 2009

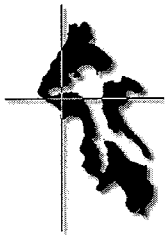
CONTRACTS:

**IS CO JUVENILE COURT & ADMINISTRATIVE
OFFICE OF THE COURTS - BECCA**

MANDATORY PARENTING SEMINARS

**Amendment #1 to the Contract for Provisions of Legal
Defense Services**

**Ordinance relating to standards for public defense in
Island County.**



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA - *Work Session* -

August 19, 2009 @ 11:00 a.m.

Discussion:

Draft Ordinance C- -09 [PLG-015-09] Review of the draft ordinance resulting from the May 19th public hearing on Camano and BICC input on the “Camano Gateway Village Zone” amending the Island County Comprehensive Plan and Development Regulations for Commercial zoned properties adjacent to State Route 532.

Requested action: Move forward to Monday, August 24th Regular Agenda to schedule for public hearing. Date/Time: September 22, 2009 at 6:00 p.m. on Camano.

ISLAND COUNTY HEALTH DEPARTMENT
M E M O R A N D U M

August 13, 2009

TO: John Dean, Chairman
Board of County Commissioners

FROM: Keith Higman
Health Services Director

SUBJ.: Health Department Work Session – Wednesday, August 19, 2009

Administration

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 17
Contract Amount: \$2,525,156
Amendment Amount: \$ 26,366 Attachment

Environmental Health

2. Solid Waste Code Revision Discussion
3. RCO – Lead Entity Grant
Contract No.
Contract Amount: \$ 100,000 Attachment

Nursing Services

4. DSHS – Medicaid Administrative Match
Contract No. 0963-53329, Amendment No. 1
Contract Amount: \$ -0- (Fee for Service)
Amendment Amount: \$ -0- (Fee for Service) Attachment
5. Skagit/Islands Head Start – Consultation Program
Contract No. HD-11-09
Contract Amount: \$ 1,500 Attachment

Assessment

No agenda items

HUMAN SERVICES
Work Session Agenda
August 19, 2009

Administration:

- | | |
|------------------------------------|------------|
| 1. Request for 2 PAA approvals | Discussion |
| 2. Human Services Program Vouchers | Discussion |

Alcohol/Substance Abuse:

- | | |
|---|------------|
| 3. DSHS/DASA Contract No.: 9501-4 Amount: \$1,179,120 | Attachment |
|---|------------|

Housing:

- | | |
|--|------------|
| 4. Housing Authority of Island County Contract No.: RM-BUDG-06-00006-4(a) Human Services Contract No.: HS-01-091(1) Amount: \$118,388 | Attachment |
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Veterans Assistance Fund Program:

- | | |
|---------------------------|------------|
| 5. VAF Program Procedures | Discussion |
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AUDITOR

Update on Direct Deposit (No attachments)

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|-------------------------------|--|
| ISLAND COUNTY ASSESSOR | |
| WORK SESSION AGENDA | |
| AUGUST 19, 2009 | |

New Construction

No attachments

New Technology

No attachments

ISLAND COUNTY CENTRAL SERVICES

August 19, 2009

AGENDA

NO ATTACHMENTS

Out of State travel request:

Laser Fiche Conference Lincoln City Oregon.

- **Two employees from Central Services**
- **One employee from Clerks Office**

PO approval request:

Purchase of 26 Xerox Documate Scanners

- **5 for Clerk's office – Equipment upgrade**
- **21 for various personnel utilizing new Accounting System.**

**BUDGET DIRECTOR
WEDNESDAY, AUGUST 19, 2009
WORK SESSION**

1. Loan Agreement for Goosefoot/Bayview Grocery
WA State CTED Rural Washington Loan Fund Application
2. Island County, Oak Harbor, Langley and Coupeville Tourism Promotion
Agreement
3. HPGP Grant Guidelines Draft